

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: December 19, 2018, 8:30 a.m.

Delaware Department of Agriculture, Conference Rooms One & Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

I. Preservation Districts

A. Current Situation Report

B. Young Farmers Report – Austin Short

C. District Eligibility

1. Collins Brothers Farm #1 District (S-18-11-286)

2. Eli Short Farm District (S-18-11-022)

D. Expansion Eligibility & Final Approval

1. The Del-Ridge Farms Expansion of the Mitchell-Quillen District
(K-18-11-088N) (CONTINGENT)

2. The Sterla Expansion of the Mitchell-Quillen District
(K-18-11-088O) (CONTINGENT)

3. Phillips Farm Expansion #2 of the Phillips District
(S-18-111-015H) (CONTINGENT)

4. Midge Haven Farms, LLC Expansion of the William G.
Passwaters District (S-18-10-170I)

5. Vannicola Expansion of the Molasses Street District
(S-18-09-138O)

6. Wilson Century Farm Expansion of the Moore-Abbott Farms
District (S-18-08-052N)

7. Grand View Farm II Expansion of the Van Dyke Tract District
(N-18-10-129H)

8. Grand View Farm III Expansion of the Van Dyke Tract District
(N-18-10-129I)

9. WJV, LLC Expansion of the Howard W. Pepper District
(S-18-10-104C)

E. Forestland Eligibility & Final Approval

1. Wilson Century Farm Forestland Preservation Area
(F-S-18-08-052N)

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

- VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal, selection, and donation matters. The Board will not vote on any matter in Executive Session.

VII. Other Business

- A. Tower North Development, LLC Cell Tower Request on the Pritchett Expansion of the Reynold's Farm, Inc. District (N-04-06-095D)
- B. Tower North Development, LLC Cell Tower Request on the Madjorasy Farm Expansion of the Sycamore Farms, Inc. District (S-08-07-144B)
- C. Presentation of Foundation FY18 Financial Statements including the Independent Auditors' Report – Belfint, Lyons & Shuman
- D. Approval of 2019 Foundation Meeting Schedule

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on December 19, 2018 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review, and to the extent necessary, vote on applications and approval requests before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Collins Brothers Farm #1 District, Daisey Road, Millsboro, Sussex County, S-18-11-286; Eli Short Farm District, Old Saw Mill & East Trap Pond Roads, Georgetown, Sussex County, S-18-11-022; The Del-Ridge Farms Expansion of the Mitchell-Quillen District, Gun & Rod Club & Thistlewood Roads, Houston, Kent County, K-18-11-088N; The Sterla Expansion of the Mitchell-Quillen District, Deer Valley Road, Harrington, Kent County, K-18-11-088O; Phillips Farm Expansion #2 of the Phillips District, Dogwood Lane & Airport Road, Laurel, Sussex County, S-18-11-015H; Midge Haven Farms, LLC Expansion of the William G. Passwaters District, Redden Road, Bridgeville, Sussex County, S-18-10-170I; Vannicola Expansion of the Molasses Street District, Hunter Coves & Owens Road, Greenwood, Sussex County, S-18-09-138O; Wilson Century Farm Expansion of the Moore-Abbott Farms District, Park Avenue, Georgetown, Sussex County, S-18-08-052N; Grand View Farm II

Expansion of the Van Dyke Tract District, Sawmill, Vandyke & Vandyke-Maryland Line Roads, Townsend, New Castle County, N-18-10-129H; Grand View Farm III Expansion of the Van Dyke Tract District, Vandyke-Maryland Line, Vandyke & Greenspring Roads, Townsend, New Castle County, N-18-10-129I; WJV, LLC Expansion of the Howard W. Pepper District, Baker Road, Selbyville, Sussex County (S-18-10-104C) and Wilson Century Farm Forestland Preservation Area, Park Avenue, Georgetown, Sussex County F-S-18-08-052N. The Foundation will consider a cell tower application from Tower North Development, LLC (TND) – aka Centerline Communications – on the Pritchett Expansion of the Reynold’s Farm, Inc. District (N-04-06-095D). The Foundation will also consider a cell tower application from Tower North Development, LLC (TND) – aka Centerline Communications – for the Madjorosz Expansion of the Sycamore Farms, Inc. District (S-08-07-144B). The Foundation will review the FY19 Financial Statements and Independent Auditors’ Reports and approve their 2019 meeting schedule.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the November 14, 2018 meeting. Information concerning the applications for expansion of the agricultural preservation districts and the requests for approval of the above easements is available upon request from the Foundation by contacting Kathi Spangler, 1-800-282-8685, or 302-698-4623. The applications and easement approval requests are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion and easement approval requests prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.